



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2013**

Company Name: **CP07 PAINTS LIMITED**

Company Number: **06029803**

Date of this return: **15/12/2013**

SIC codes: **20301**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STAINSBY CLOSE
HOLMEWOOD INDUSTRIAL ESTATE
CHESTERFIELD
DERBYSHIRE
S42 5UG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID MATTHEW**

Surname: **BECKFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER GORDON**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1986** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): MRS LESLEY ANNE

Surname: HARRIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/12/1955

Nationality: BRITISH

Occupation: PAINT MANUFACTURER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PRONTO INDUSTRIAL PAINTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.